

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 8, 2011 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held May 11, 2011; and the question of dispensing with the reading of said minutes be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business:

11-160 MOTION to ratify a citation recognizing Hugh Finch, Rhode Island winner of the “You Are Here” teen video challenge 2011.

7. Public Hearing:

11-161 Application for a new B(V) license to sell beverages under Title 3, Chapter 5 of the General Laws of Rhode Island 1956, and amendments thereto, has been made by News Star, 170 Pascoag Main St., Pascoag, RI 02859 in building owned by Da Xiang Zheng (Map 175, Lot 24).

NOTES: Notice of the Public Hearing was duly advertised in the Legal

Section of the Woonsocket Call on May 25 and June 1, 2011. Notice was sent to all abutting property owners by certified mail, as required by law.

I. Issuance of licenses is subject to:

- (1) obtaining a Certificate of Good Standing from the State Division of Taxation, and**
- (2) payment of taxes owed to the Town of Burrillville, and**
- (3) establishment being in compliance with all state and local building and fire codes**
- (4) receipt of copy of certification from the Rhode Island Department of Health**
- (5) proof of Alcohol Server Training**
- (6) certificate of insurance in compliance with §8-28 of the Ordinances of the Town of Burrillville**

A. Comments/Input/Recommendations by the Administration

B. The hearing of all interested parties in regard to the granting of this license. Note: Persons who wish to address the Town Council shall state their name and address.

(1) Proponents:

(2) Opponents:

C. Closure: That the closure of the public hearing be now taken up

D. Town Council Members Comments/Input/Deliberation

E. Consider and take action on the application for a new B(V) license to sell beverages under Title 3, Chapter 5 of the General Laws of Rhode Island 1956, and amendments thereto, made by News Star, 170 Pascoag Main St., Pascoag, RI 02859 in building owned by Da Xiang Zheng (Map 175, Lot 24).

F. Consider and take action on the application for victualing license made by News Star, 170 Pascoag Main St., Pascoag, RI 02859 in

building owned by Da Xiang Zheng (Map 175, Lot 24).

G. MOTION to adjourn the public hearing

8. Unfinished Business to be considered and acted on:

11-086 Correspondence from Robert Rocchio, P.E., regarding a hearing scheduled to consider the Burrillville Town Council's request to install a southbound left turn lane on Bronco Highway at Village Way.

9. New Business to be considered and acted on:

11-162 MOTION that the Town Council award the Phase I soil remediation for the Harrisville – Pascoag Multi-Use path to Adler

Brothers Construction in an amount not to exceed \$80,582 with funding from DEM/DOT construction grant.

11-163 Correspondence from John P. Mainville, Finance Director, regarding his request that the Town Council consider and act on awarding bids:

a. Bid 11-013 – Gate Admission and point of Sale Software – Spring Lake Beach

b. Bid 11-014 – Strip and Reroof – Binns Building

Note: Bids 11-013 and 11-014 are scheduled for opening on June 1, 2011; recommendations will be provided before the June 8, 2011 meeting.

11-164 MOTION to adopt a joint resolution of the Town Councils of the Towns of Burrillville, Glocester, North Smithfield and Smithfield relative to an Interlocal Equipment Sharing and Personnel

Interchange Contract; to be considered and acted on. Note: Exhibit A (equipment list) will be furnished when complete.

11-165 Application from Kathan Lambert for appointment to the Juvenile Hearing Board.

11-166 Application from Michael Puyana for appointment to the Planning Board.

11-167 Application from Tony Wood for appointment to the Juvenile Hearing Board.

11-168 Correspondence from Albert B. Kelly, Bridgeton City Mayor, regarding his request for a resolution commemorating the 325th anniversary of the City of Bridgeton, New Jersey and recognizing the sisterhood of Bridgetonians.

11-169 Correspondence from Council President Nancy F. Bins regarding the adoption of a 2011 summer meeting schedule.

11-170 Correspondence from Michael C. Wood, Town Manager, regarding the approval of the table of organization for the Burrillville Police Department.

Pending Legislation to be considered and acted on:

11-171 Consider and act on other legislation pending before the general assembly.

10. Relative to discussion, consideration and action on FY2012 budget matters:

11-172 Consider and act on a resolution authorizing the funding for curriculum development for FYE June 30, 2012

11-173 Consider and act on a resolution Establishing a Summer School Revolving Fund

11-174 Consider and act on a resolution Establishing a Preschool Tuition Revolving Fund

11-175 Consider and act on a resolution adopting the FYE June 30, 2012 Operating Budget

Note: The Town Council may vote to exceed the tax cap levy, pursuant to the provisions of RIGL 44-5-2(e).

11-176 Resolution adopting the Extended Care Program FYE June 30, 2012 Operating Budget

**11-177 Resolution adopting the Spring Lake Beach FYE June 30, 2012
Operating Budget**

**11-178 Resolution adopting the June Rockwell Levy Ice Rink FYE
June 30, 2012 Operating Budget**

11. Town Clerk/Communication to be considered and acted on:

**11-179 Copy of payment from the State of Rhode Island in the amount
of \$150,000; DEM-4094 – Harrisville/Pascoag Trail.**

**11-180 Consider and act on requests from the East Greenwich Town
Council and the North Smithfield School Committee for support of
their resolutions opposing Contract Continuation.**

12. Additional New Business to be considered and acted upon:

11-181 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law: [§42-46-5(a)(2)] for review, discussion and consideration related to collective bargaining with Council 94, Local 186

13. Adjournment